

AGENDA FOR THE REGULAR MEETING OF THE  
TRANSITION TEAM FOR THE OFFICE OF CHILD PROTECTION  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 381B  
LOS ANGELES, CALIFORNIA 90012

**MONDAY, FEBRUARY 9, 2015, 11:30 A.M.**



Members: Co-Chair Leslie Gilbert-Lurie, Co-Chair Mitchell H. Katz, Hon. Steve Cooley, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez, David Sanders, Janet Teague

AGENDA POSTED: February 5, 2015

COMMISSION MEETING LIVE (877) 873-8017 ACCESS CODE: 111111# (ENGLISH)

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**ACCOMMODATIONS:** Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para Información en español o para escuchar la reunión en español en vivo, por favor comuníquese 72 horas en anticipación de la reunión a la oficina de Servicios de Comisión al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B 50, Los Angeles, CA 90012.

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## **I. ADMINISTRATIVE MATTERS**

1. Call to Order. (15-0291)
2. Approval of the January 12, 2015 meeting minutes. (15-0292)  
*Attachments:* [SUPPORTING DOCUMENT](#)

## **II. DISCUSSION AND ACTION ITEMS**

3. Introduction of Fesia Davenport, Interim Director for the Office of Child Protection (OCP), and an update on the status of the OCP. (15-0364)
4. Discussion on the implementation and status of the Blue Ribbon Commission on Child Protection recommendations including:
  - Education of school-aged foster children;
  - Recruitment of non-relative foster homes; and
  - Update on timelines of the Approved Relative Caregiver Funding Option Program. (15-0293)
5. Discussion on the status of the search for the Director of the Office of Child Protection. (15-0643)
6. Update by Co-Chair Leslie Gilbert-Lurie on her visit to Medical HUBs. (15-0294)

## **III. MISCELLANEOUS**

7. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (15-0297)
8. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (15-0298)
9. Adjournment. (15-0299)